MINUTES	OF	A	SPECIAL	MEETING	OF	THE	BOARD	OF
DIRECTOF	RS							

OF

WARD TOD METROPOLITAN DISTRICT NO. 1

Held: Tuesday, April 28, 2020 at 1:00 p.m. via teleconference.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting was held via teleconference.

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Matthew Foran Timothy Westbrook Christopher Ferguson

Also present were Megan J. Murphy, Esq. White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow and Matthew Vigil, CliftonLarsonAllen, LLP, District Accountant; and Barrett Marrocco, Independent District Engineering Services, LLC, District Engineer.

Call to Order/Declaration of A quorum of the Board was present and the meeting was called to order.

Director Conflict of Interest Ms. Murphy advised the Board that, pursuant to Colorado law, Disclosures certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act

Approval of Agenda	The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.				
Consider Approval of Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically	Ms. Murphy reviewed the Resolution Declaring Emergency Procedures Authorizing the Holding of Regular and Special Meetings Telephonically with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the resolution.				
Public Comment	None.				
Consent Agenda	The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted:				
	 November 19, 2019 Joint Special Minutes Claims Listing Resolution Establishing an Electronic Signature Policy Amended and Restated Public Records Request Policy Requisition No. 1 				
Legal Matters					
Discuss Insurance Property and Liability Schedule and Limits	The Board engaged in general discussion regarding the District's property and liability insurance. No action taken.				
Discussion Regarding Approval of Resolution Concerning Online Notice of Regular and Special Meetings	Deferred.				
Other Legal Matters	None.				
Financial Matters					
Review and Consider Acceptance of Financial Statements	Mr. Vigil review the March 31, 2020 Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financial statements.				

Consider Resolution Accepting District Eligible Costs and Requisition No. 2	Mr. Marrocco reviewed his report with the Board. Mr. Vigil reviewed his report with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Accepting Costs subject to final review by legal counsel.
Consider Approval of Proposals for 2019 Audit	The Board engaged in general discussion regarding the engagement of an Auditor for the 2019 Audit. Following discussion, upon a motion duly made and seconded, the Board unanimously authorized Director Foran to engage an auditor.
Other Financial Matters	None.
Other Business	None.
Adjourn	There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Christopher Ferguson Christopher Ferguson (Aug 19, 2020 16:52 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 28th day of July, 2020.

7-28-2020 Execution Packet

Final Audit Report

2020-08-24

Created:	2020-08-04
By:	Dana Anderson (danderson@wbapc.com)
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